

**TOWN OF GIBRALTAR/HARBOR COMMISSION
CLOSED SESSION
PER WISCONSIN STATE STATUTES 19.85(1)(G)
WEDNESDAY, APRIL 27, 2022
GIBRALTAR TOWN CENTER
4097 HIGHWAY 42, FISH CREEK WI 54212**

Approved: May 4, 2022

Call to order: Steve Sohns called the closed session to order at 6:05 p.m.

Roll call/quorum:

Board members present: Steve Sohns, Bill Johnson, Brian Merkel, and Jayson Merkel.

Absent: Tim Luetzgen

Harbor Commission Members Present: Dave Harris, Brian Merkel, Bob Grawien and Paul Woerfel

Absent: Rick Hecker

Agenda/proper notice/adopt agenda: Sohns confirmed the agenda had been properly noticed. *Motion: (Johnson, J. Merkel) to adopt the agenda as presented. Carried*

Approve Fire Truck Financing Options: *Motion: (Johnson, B. Merkel) to approve the lease option for the Fire Truck Financing. Carried.*

Consideration of Cottage Row Shoulder Work at Parcel #014-392310 Curve: *Motion: (Johnson, J. Merkel) to approve the shoulder work on the curve. Carried*

Adjourn to Closed Session According to Wisconsin State Statutes 19.85(1)(g) *Motion: (B. Merkle, Johnson) to adjourn to closed session at 6:10 pm according to Wisconsin State Statutes 1985(1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Carried by roll call vote: Sohns, Johnson, B. Merkel, J. Merkel, Harris, Grawien, and Woerfel.*

Reconvene to open session pursuant to State Statute 19.85(2) to take any action(s) or adopt resolution on issues discussed in closed session.: *Motion: (Johnson, J. Merkel) to reconvene to open session at 7:02 p.m. Carried*

Approve action(s) taken in closed session: None

Adjourn: *Motion: (Johnson, B. Merkel) to adjourn at 7:04 p.m. Carried*

Respectfully submitted,

Kelly Murre, Clerk

**TOWN OF GIBRALTAR
SPECIAL MEETING
TUESDAY, MARCH 22, 2022
GIBRALTAR TOWN CENTER
4097 HIGHWAY 42, FISH CREEK WI 54212**

Call to order: Steve Sohns called the special meeting to order at 8:02 p.m.

Roll call/quorum:

Board members present: Steve Sohns, Bill Johnson, Brian Merkel, Tim Luetzgen, and Jayson Merkel.

Absent: None

Agenda/proper notice/adopt agenda: Sohns confirmed the agenda had been properly noticed. *Motion: (Johnson, B. Merkel) to adopt the agenda as presented. Carried*

Change Location of the Annual Town Meeting Back to the Old Town Hall: *Motion: (B. Merkel, Johnson) to change the location of the annual meeting back to the Old Town Hall. Carried*

Future Fire Truck Options: Chief Bertges outline the issues with Engine 8 and options with a new fire truck. Will have better numbers in a couple weeks. A 10% cost increase will go in effect May 1. Chief Bertges will continue to research options.

Approve Noble House Paver Bid: Another bid was received to replace the pavers at the Noble House. This contractor guarantees the work. Theresa has applied for a grant through the Raibrook Foundation for the Noble House and suggests approving the bid contingent upon receiving grant funding.

Motion: (Johnson, Luetzgen) to accept the bid and continue efforts to obtain a grant. Carried

Adjourn: *Motion: (Johnson, J. Merkel) to adjourn at 8:26 p.m. Carried*

Respectfully submitted,

Kelly Murre, Clerk